BEFORE THE OFFICE OF CAMPAIGN FINANCE DISTRICT OF COLUMBIA BOARD OF ELECTIONS AND ETHICS FRANK D. REEVES MUNICIPAL BUILDING 2000-14th STREET, N.W., SUITE 420 WASHINGTON, D.C. 20009

(202) 671-0550

IN THE MATTER OF)	DATE: January 7, 2004
)	
Wendy E. Salaam)	DOCKET NO.: 03F-222
Chief, Office of Public Policy	
Addiction Prevention & Recovery Admin.)	
Department of Health)	
12050 Eaglewood Court)	
Silver Spring, Maryland 20902	

ORDER

Statement of the Case

This matter came before the Office of Campaign Finance (hereinafter OCF) Office of General Counsel following a determination by its Public Information Records Management Division, that pursuant to the D.C. Code §1-1106.02 (2001 Edition), Wendy E. Salaam, Chief, Office of Public Policy, Addiction Prevention & Recovery Administration, Department of Health, failed to timely file, a Financial Disclosure Statement for calendar year 2002, on or before May 15, 2003 as required by D.C. Official Code §1-1106.02 and also failed to file on or before the OCF sanctioned extended filing deadline of June 19, 2003.

By Notices of Hearing, Statements of Violations and Orders of Appearance dated November 17, 2003 and December 2, 2003, OCF ordered Wendy E. Salaam (hereinafter respondent), to appear at scheduled hearings on December 1, 2003 and December 11, 2003 and show cause why she should not be found in violation of the D.C. Campaign Finance Reform and Conflict of Interest Act of 1974, as amended by D.C. Official Code §§1-1101.01 et seq., and fined accordingly.

Summary of Evidence

OCF alleges that the respondent failed to timely file the statutorily required Financial Disclosure Statement for calendar year 2002, on or before June 19, 2003.

On December 11, 2003, the respondent appeared at the scheduled hearing and testified that she was recovering from open heart surgery during the period that the Financial Disclosure Statement was due. Respondent further stated that she had been out of work for four (4) months. Respondent presented a fully executed FDS dated June 23,

IN THE MATTER OF: Wendy E. Salaam

Page 2

2003, which evidenced an April 23, 2003 date, the initial date on which she started the process of completing the form. Respondent is a Management Supervisory Service employee. OCF received the referenced FDS on July 1, 2003.

Findings of Fact

Having reviewed the allegations and the record herein, I find:

- 1. Respondent is a member of the Management Supervisory Service (MSS).
- 2. Respondent was required to file a Financial Disclosure Statement with OCF for calendar year 2002, on or before June 19, 2003.
- 3. Respondent filed the required Financial Disclosure Statement on July 1, 2003.
- 4. Respondent is a first-time FDS required filer.
- 5. Respondent provided a credible explanation for the filing delinquency in that she was recovering from open heart surgery at the time of the filing deadline, and that she was unable to timely file the report due to her serious health condition.
- 6. Respondent is currently in compliance with the statute.

Conclusions of Law

Based upon the record provided by OCF, I therefore conclude:

- 1. Respondent violated D.C. Official Code §1-1106.02.
- 2. The penalty established at D.C. Official Code §1-1103.05(b)(3), and 3DCMR §§3711.2(aa), 3711.2 and 3711.4 for failure to timely file a Financial Disclosure Statement required by D.C. Official Code §1-1106.02 is a fine of \$50.00 per day for each business day subsequent to the due date.
- 3. In accordance with D.C. Official Code §1-1103.05(b)(3), the respondent may be fined a maximum of \$350.00 for failing to timely file a Financial Disclosure Statement.

IN THE MATTER OF: Wendy E. Salaam Page 3

- 4. For good cause shown pursuant to 3DCMR §3711.6, the Director of Campaign Finance (Director) may modify, rescind, dismiss or suspend any fine.
- 5. Respondent's explanation for failing to timely file constitutes good cause for suspension of the fine.

Recommendation

In view of the foregoing and information included in the record, I hereby recommend that the Director suspend the imposition of the fine in this matter.

Date	Jean Scott Diggs
	Hearing Officer
ncurrence	
In view of the foregoing, I hereby of	concur with the Recommendation.

IN THE MATTER OF: Wendy E. Salaam Page 4

ORDER OF THE DIRECTOR

IT IS ORDERED that the fine	e in this matter be hereby suspended.
Date	Cecily E. Collier-Montgomery Director
SERV This is to certify that I have served a tr	TICE OF ORDER The copy of the foregoing Order.
	Rose Rice Legal Assistant

NOTICE

Pursuant to 3DCMR §3711.5 (1999), any fine imposed by the Director shall become effective on the 16th day following the issuance of a decision and order, if the respondent does not request an appeal of this matter. If applicable, within 10 days of the effective date of this order, please make a check or money order payable to the D.C. Treasurer, c/o Office of Campaign Finance, Suite 420, 2000-14th Street, N.W., Washington, D.C. 20009.